



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Wednesday, February 18, 2009 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

**Absent:** Commissioner Moreno (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, February 18, 2009 10:00 A.M.**

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**PRESIDENT**

**PROPOSED RESOLUTION**

**ITEM #1**

<b>WITHDRAWN</b>
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**This item was deferred from the February 4, 2009 Board Meeting:**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL,  
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the United States Department of Health and Human Services and the Centers for Medicare and Medicaid Services, under the previous Administration, issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education and for hospital outpatient services (the “Proposed Medicaid Rules”), thus reducing the amount of money that will flow through the Medicaid system to health care providers, to the Cook County Health and Hospitals System and across the country; and

**WHEREAS**, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

**WHEREAS**, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” (the “Durbin Amendment”), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

**WHEREAS**, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” and signed into law by President Bush; and

**WHEREAS**, this moratorium has been continued by the United States Congress and expires on April 1, 2009; and

**WHEREAS**, the United States House of Representatives has acted to extend the moratorium in H.R. 1, “The American Recovery and Reinvestment Act,” to June 30, 2009; however, the United States Senate currently does not intend to include an extension of the moratorium in its version of this bill; and

**WHEREAS**, the Proposed Medicaid Rules would reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety-net health care system in Cook County and in the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system in the state of Illinois; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules; and

**PRESIDENT**

**PROPOSED RESOLUTION continued**

**ITEM #1 cont'd**

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners urge the United States Senate and the United States House of Representatives, in its conference on the economic recovery legislation, to accept the House provision extending the moratorium through June 30, 2009 and calls on the new Administration and the United States Department of Health and Human Services to dispose of these pending regulations prior to June 30, 2009; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Richard J. Durbin and the Illinois Congressional Delegation in ensuring that the Bush Administration's effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted; and

**BE IT FURTHER RESOLVED**, that we ask for your continued leadership to ensure that the Proposed Medicaid Rules are disposed of by the new Administration; and

**BE IT FURTHER RESOLVED**, that the Secretary of the Board is directed to deliver a suitable copy of this Resolution to each member of the Illinois Congressional Delegation.

**COMMISSIONERS**

**RESOLUTION**

**ITEM #2**

<b>APPROVED</b>
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**This item was deferred from the February 4, 2009 Board Meeting:**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a man of immense heart and generosity of spirit, Robert Pearl Steele, from our midst; and

**WHEREAS**, Mr. Steele was born on December 25, 1931; he was raised by James “Sol” Steele and Lucile “Big Ma” Morgan Steele in a farming family in the small, rural town of Autaugaville, Alabama; the family moved to Chicago in the 1950s to pursue opportunity; and

**WHEREAS**, Mr. Steele’s professional life was marked by dedication and an extremely strong work ethic; after arriving in Chicago he found employment first at Croft Ford, then with Libby Furniture, and later with Jefferson Electric, where he worked for twenty-eight years; after retiring from Jefferson Electric, Mr. Steele worked for eleven years for the Cook County Forest Preserve District as Assistant Superintendent of the Calumet Division; and

**WHEREAS**, in 1954 Mr. Steele met the love of his life, Bobbie Lee Rodges; they were married in April of 1956 and were blessed with a fifty-two year marriage and seven children, six biological as well as a nephew who came to be a son; and

**WHEREAS**, Mr. Steele’s greatest joy was to provide a comfortable living for his children; additionally he supported his children in their educational goals and it was his wish that they surpass his own accomplishments; he was very proud of his family’s achievements; and

**WHEREAS**, Mr. Steele’s spiritual life began at Pine Grove Baptist Church in Autaugaville, Alabama; he continued his worship in Chicago at Mt. Hebron Missionary Baptist Church until he and his wife joined United Baptist Church in 1996, where Mr. Steele was a faithful member of the Men’s Sunday School class; and

**WHEREAS**, Mr. Steele leaves to mourn his wife of fifty-two years, Bobbie L. Steele; seven children, Garyion L. Dunlap (Carol), Valerie Steele-Holden, Joyce M. Mosley-Steele, Robert B. Steele, Byron T. Steele (Antoinette), Donna Pearl Steele-Ponder (Reginald) and Eleshia D. Steele-Dotson (Lewis); step-grandchildren, Brandon and Gordon, Jr.; grandchildren, Lauren, Brittany, Brooke, Ahja, Cameron, Stephanie, Tyra, Jessica, Breonna, Byron, Jr., Bobbie, Carri, Richard, Ryan and Lewis, Jr.; godchildren, Pierre and Antonia; four siblings, Ola Bell, Emma (James), Mary and Robert, Jr.; and a host of in-laws, nieces, nephews, cousins and close family friends; and

**WHEREAS**, in losing Robert Pearl Steele, we have lost a robustly loving man whose strength and devotion to family serves as an inspiration to us all.

COMMISSIONERS continued

RESOLUTION continued

ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Robert Pearl Steele; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Robert Pearl Steele so that his rich legacy may be so honored and ever cherished.

CONSENT CALENDAR

ITEM #3

APPROVED

Pursuant to Cook County Code Section 2-108[gg] Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar Items for the February 18, 2009 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING THE 80TH ANNIVERSARY OF  
“CROATIAN WOMAN BRANCH NO. 1 CHICAGO”

WHEREAS, “Croatian Woman” was founded in Zagreb in 1921 with the simple mission of helping Croatians in need and less fortunate; and

WHEREAS, from the start “Croatian Woman” was a strong organization that was built with a foundation based on clearly set goals in cultural and humanitarian fields; and

WHEREAS, their goodwill was deeply imbedded, far-reaching, and felt by many throughout the world wherever Croatians live and people are in need; and

WHEREAS, their unconditional love for their people led them into many fields which brought them into conflict with authorities; and

WHEREAS, “Croatian Woman Branch No. 1 Chicago” was founded on January 27, 1929; and

WHEREAS, this branch was established as the result of an idea Agata Durak and her daughter Vilma Strunjak brought to the attention of Dominican Father Innocent Bojanic at Holy Trinity Croatian Parish in Chicago; and

WHEREAS, the State of Illinois recognized the importance of the organization, and granted them a legal charter within a year; and

WHEREAS, during the Second World War, “Croatian Woman” worked with the Red Cross and local hospitals, sending aid to soldiers and medical aid to the wounded, as well as donating time and money to help their homeland, Croatia; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, once the war had subsided, “Croatian Woman” continued to promote Croatian Culture in America, working in the Midwest to support Duquesne University, which was one of the first universities to offer Croatian language, Croatian folklore and Croatian music as part of their curriculum; and

**WHEREAS**, through their efforts “Croatian Woman” was able to educate new generations of Croatians born in America about their homeland and help them develop an appreciation of both American and Croatian culture; and

**WHEREAS**, during the fifties, sixties and seventies, when the homeland was isolated by the Iron Curtain of Communism, “Croatian Woman” found ways to send food, medicine and financial aid to the countless victims of floods and earthquakes; and

**WHEREAS**, today “Croatian Woman Branch No. 1” remains very active in Chicago’s Croatian community, and provides social, humanitarian, cultural and educational services to the community; and

**WHEREAS**, January 27, 2009 marked the eightieth anniversary of the founding of “Croatian Woman Branch No. 1 Chicago.”

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby congratulate “Croatian Woman Branch No. 1 Chicago” on 80 years of excellence in public service, and give heartfelt thanks to the past and present members of this vibrant organization that has done so much to make Chicago and Cook County a better place to live as a result of their activities.

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**CC ITEM #2**

Submitting a Resolution sponsored by

LARRY SUFFREDIN and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**HONORING THE LOYOLA UNIVERSITY CHICAGO SCHOOL  
OF LAW ON 100 YEARS**

**WHEREAS**, the Loyola University Chicago School of Law offers excellence in legal education to men and women from across the country and around the world; and

**WHEREAS**, the Loyola University Chicago School of Law is celebrating its 100 year anniversary; and

**WHEREAS**, the Loyola University Chicago School of Law’s goals include promoting a deeper understanding of law, legal institutions and the rule of law through a curriculum that prepares students to be accomplished and ethical leaders in the legal profession and larger community; and

**WHEREAS**, the Loyola University Chicago School of Law was born from a proposal five lawyers submitted to the President of St. Ignatius College in 1906; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, on September 14, 1908, the Lincoln College of Law opened its doors in the Ashland Block building at Clark and Randolph Streets in downtown Chicago; and

**WHEREAS**, in 1909, St. Ignatius College became Loyola University of Chicago, and Lincoln College of Law became the Law Department of Loyola; and

**WHEREAS**, the Loyola University Chicago School of Law became a member of the Association of American Law Schools in 1924 and in 1925 gained accreditation by the American Bar Association; and

**WHEREAS**, for two years, the Loyola University Chicago School of Law closed its doors during World War II, but reopened in 1946 to again admit students; and

**WHEREAS**, in 1981, the Loyola University Chicago School of Law opened the Loyola University Community Law Center, its first legal clinic, and in 1984 the Center for Health Care Law, now the Beazley Institute for Health Law and Policy, was established; and

**WHEREAS**, in 2005, the Loyola University Chicago School of Law moved into its current location at 25 E. Pearson; and

**WHEREAS**, the Loyola University Chicago School of Law has produced numerous distinguished alumni who entered public service, including Chief Justices of the Illinois Supreme Court, United States District Court Judges, United States Attorneys, and Illinois Attorney Generals and numerous elected officials.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate the Loyola University Chicago School of Law on its 100 year anniversary and wishes the school success as it begins the next century of service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Loyola University Chicago School of Law as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

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**CC ITEM #3**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a loving man, Johnnie Kearney, Sr., from our midst; and

**WHEREAS**, Mr. Kearney was born on February 27, 1927 in Memphis, Tennessee to Joe and Susie Kearney; and

**WHEREAS**, Mr. Kearney's walk with God began early in his life; he was baptized at New Philadelphia Church in Memphis, Tennessee; and

**WHEREAS**, Mr. Kearney moved to Chicago, where he joined the Army; he was a distinguished veteran of the Korean War; for his valor he was decorated with a Purple Heart Medal; and

**WHEREAS**, upon leaving the Army, Mr. Kearney returned to Chicago, where he pursued a number of entrepreneurial interest, including a J&L Gas Station; and

**WHEREAS**, during this time, Mr. Kearney met Regina Gullens and they became members of First Paradise Missionary Baptist Church, and were later joined in holy matrimony; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Mr. Kearney became a Deacon of First Paradise Missionary Baptist Church; and also became the supervisor of the Church's soup kitchen, which feeds hundreds of people; and

**WHEREAS**, Mr. Kearney is survived by his wife, Regina Kearney, daughters, Celeste Kearney and Susan Rogers (Adrian), son, Johnnie Kearney (Aja), sister, Arlene Rodgers, grandchildren, Edward, Gary, Adrian and Brianna, god daughter, Linda Devore, god-grandchildren, Temple Robinson and Maurice Robinson, five great-grandchildren, and a host of nieces, nephews and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Johnnie Kearney, Sr.; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Johnnie Kearney, Sr. so that his rich legacy may be so honored and ever cherished.

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**CC ITEM #4**

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

**RESOLUTION**

**RESOLUTION HONORING THE ALTRUISTIC LIFE OF KATHLEEN O'TOOLE**

**WHEREAS**, Mrs. Kathleen O'Toole was a longtime parishioner of St. Gertrude's Catholic Church in Edgewater who will deeply be missed after a tragically fatal car crash during the return trip from a fellow parishioner's funeral in DeKalb; and

**WHEREAS**, Mrs. Kathleen O'Toole survived the car collision on December 1, 2008, that killed her two friends and fellow parishioners of St. Gertrude's Catholic Church, Mrs. Sarah "Pat" Conway and Mrs. Mary Heidkamp, but she died of injuries related to the crash on December 24, 2008; and

**WHEREAS**, Mrs. Kathleen O'Toole was born in Connemara, Galway, Ireland on June 1, 1933, and was the beloved wife of James, loving mother of Tom (Nong), John (Charmaine), Mary K. (Willy), and the late Seamus, and grandmother to Sean, Shannon, Nevin and Kyra; and

**WHEREAS**, a fraction of the outreach provided by Mrs. Kathleen O'Toole included 14 years of volunteer work making sandwiches for a local homeless shelter, working at the parish rectory and insisting on feeding anyone who came to the door, lending a helping hand anywhere it was needed, satisfying physical as well as spiritual hunger by always bringing food and comfort to whomever needed it, tending her garden and brightening the community with flowers, and sharing her quiet strength and abundant grace with anyone who needed it; and

**WHEREAS**, she not only devoted herself to her family and her parish but also to improving the lives of others in our Cook County community; and

**WHEREAS**, this great loss is one which will be felt by many people in Cook County, especially by her grieving family, but all who knew her should take some comfort and much inspiration from the example of altruism and community service she set during her life.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners, gathered here this 18th Day of February 2009, do hereby commend Mrs. Kathleen O'Toole for her immeasurable ardor to enhancing the lives of our Cook County community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to the family of Mrs. Kathleen O'Toole.



**COMMISSIONERS continued**

**COMMITTEE REPORTS**

**ITEM #4**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Construction..... Meeting of February 9, 2009

**APPROVED**

**COMMISSIONER DALEY VOTED “PRESENT” ON COMMUNICATION NO. 298148 WITH MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER PERAICA VOTED “NO” ON COMMUNICATION NOS. 297156, 297765 AND 297767 WITH CASTLE CONSTRUCTION CORPORATION; and COMMUNICATION NO. 298148 WITH MCDONOUGH ASSOCIATES, INC.**

Contract Compliance ..... Meeting of February 11, 2009

**APPROVED**

Legislation, Intergovernmental & Veterans Relations..... Meeting of February 18, 2009

**APPROVED**

Finance..... Meeting of February 18, 2009

**APPROVED**

Zoning & Building..... Meeting of February 18, 2009

**APPROVED**

Roads & Bridges ..... Meeting of February 18, 2009

**APPROVED**

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

**ITEM #5**

<b>REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION</b>
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Submitting for your consideration, bids which were opened under Commissioner Goslin's supervision on Tuesday, February 10, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #6**

<b>APPROVED AS AMENDED</b>
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated January 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the picnic pavilion doors at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081319
Requested Waived Fee Amount [100%]:	\$772.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: ~~\$722.50~~ 772.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 772.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 2009 TO PRESENT:	\$70,772.99

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ITEM #8

APPROVED

Transmitting a Communication, dated January 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Elgin Bible Church for a handicap lift addition and interior remodel at 1580 East Chicago Street, Elgin, Illinois, in Hanover Township, County Board District #16.

Permit #:	080052
Total Fee Amount:	\$8,021.63
Requested Waived Fee Amount [90%]:	\$7,219.47
Amount Due [10%]:	\$802.16

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,219.47.

90% WAIVED REQUESTS TO BE APPROVED:	\$7,219.47
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$ 0.00

**BUREAU OF ADMINISTRATION**

**HIGHWAY DEPARTMENT**

The following items are presented by RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways:

**AGREEMENT RESOLUTION**

**ITEM #9**

**APPROVED**

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Individual Project Agreement between the County of Cook and the City of Chicago  
Ashland Avenue (CH W48),  
Lake Street to Cortland Street  
in the City of Chicago in County Board Districts #1, 8 and 12  
Section: 09-W4829-05-RS  
Centerline Mileage: 2.13 miles  
Fiscal Impact: \$3,020,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**REIMBURSEMENT AGREEMENT RESOLUTION**

**ITEM #10**

**APPROVED**

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Village of Skokie  
Old Orchard Road,  
Edens Expressway (I-94) northbound ramp to Skokie Boulevard  
in the Village of Skokie in County Board District #13  
Section Number: 07-A8327-06-ES  
Centerline Mileage: 0.38 miles  
Fiscal Impact: \$371,393.21 from the Motor Fuel Tax Fund (600-600 Account)

**COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #11**

**APPROVED AS AMENDED**

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution  
127th Street,  
State Street to Archer Avenue  
Federal Project No. M-7003 (851)  
State Job No. C-91-070-00  
State Contract No. 10211  
in the Village of Lemont in County Board District #17  
Section: 97-B5014-01-PV  
Final Cost: \$3,508,619.49
2. Completion of Construction Approval Resolution  
167th Street,  
Kilbourn Avenue to Park Avenue  
in the Cities of Country Club Hills, ~~Hazel Crest, Oak Forest~~ and Markham and in the Villages of Hazel Crest and Oak Forest in the County Board Districts #5 and 6  
Section: 06-B5928-02-RP  
Final Cost: \$2,509,229.20
3. Completion of Construction Approval Resolution  
County Line Road,  
Plainfield Road to 55th (10th) Street  
in the Villages of Burr Ridge and Hinsdale in County Board District #17  
Section: 06-W1921-04-RS  
Final Cost: \$634,951.85

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTION

ITEM #12

APPROVED

Submitting for your approval ONE (1) SUPPLEMENTAL MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
- Supplemental Highway Maintenance Resolution
- Purchase of Roadway Salt
- Maintenance District #1 - Schaumburg
- Maintenance District #2 - Des Plaines
- Maintenance District #3 - LaGrange Park
- Maintenance District #4 - Orland Park
- Maintenance District #5 - Blue Island
- Section: 08-8SALT-29-GM
- Fiscal Impact: \$5,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)
- 
- Board approved amount 06-03-08: \$2,450,000.00
- Increase requested: 5,500,000.00
- Adjusted amount: \$7,950,000.00

On June 3, 2008, your Honorable Body approved a Maintenance Resolution authorizing \$2,450,000.00 for the purchase of 50,000 tons of roadway salt. Additional funding is required due to significantly higher costs for roadway salt than originally estimated, which is necessitated by increased salt usage due to the recent heavy snowfall and extreme winter weather conditions.

CHANGES IN PLANS AND EXTRA WORK

ITEM #13

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting three (3) changes in plans and extra work:

1. Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and a new item. \$249,743.95 (Deduction).

#298805

2. Section: 08-V6945-01-RS. Arlington Heights Road, Rand Road to University Drive in the Villages of Buffalo Grove and Schaumburg in County Board District #14. Adjustment of quantities and new items. \$17,328.77 (Deduction).

#298806

3. Section: 08-B5935-05-RP. 170th (167th) Street, east of the Bishop Ford Expressway (I-94) to Burnham Avenue in the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantities and a new item. \$264,851.20 (Addition).

#298807

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CHANGE ORDER**

**ITEM #14**

**APPROVED AS AMENDED**

Transmitting a Communication, dated January 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$4,000.00 to the contract with Environmental Design International, Inc., Chicago, Illinois, for the Countywide Underground Storage Tank Removal Project. It is respectfully requested that this Honorable Body approve this request.

Reason: During the project to remove abandoned underground storage tanks, the Contractor discovered a leak from a tank being removed at the Markham Courthouse. This required the consultant to incur additional field oversight and to review additional documentation for proper soil remediation.

This project received Board Authority in Fiscal Year 1998 and is categorized as an environmental remediation project.

Contract No. 99-50-249

Original Contract Sum:	\$871,917.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$871,917.00
Amount of this Modification:	<u>4,000.00</u>
Adjusted Contract Sum:	\$875,917.00

Estimated Fiscal Impact: \$4,000.00. ~~Bond Issue (20000 Account)~~ (031-260 Account).

Approval of this item ~~requires the issuance of general obligation Capital Improvement Bonds~~ would commit Fiscal Year 2009 funds.

**ACKNOWLEDGEMENT OF ENERGY STAR CERTIFICATION**

**ITEM #15**

**RECEIVED AND FILED**

Transmitting a Communication, dated January 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

The Office of Capital Planning and Policy is pleased to inform the President and Board of Commissioners that the United States Environmental Protection Agency has awarded Energy Star Certification to the George W. Dunne Cook County Office Building and 69 West Washington Management Company. This achievement was made possible through extensive retrofits and upgrades to the Dunne Building over a number of years, planned and completed in collaboration between the Office of Capital Planning and Policy and the 69 West Washington Management Company.

Improvements include replacement of lighting, use of occupancy sensors, installation of a solar-reflective roof, upgrades to the building HVAC system, automation system, replacement of coils, dampers, controls, frequency drives on chillers and refrigerant. These improvements made it possible for the building to achieve an Energy Performance Rating of 89 on a scale of 1 to 100, with 75 being the minimum rating to be eligible for Energy Star Certification.

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**AMENDMENT TO LEASE**

**ITEM #16**

**APPROVED**

Transmitting a Communication, dated January 30, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the attached second amendment to lease between the County of Cook, as Landlord, and Court Appointed Special Advocates (CASA) of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, has requested additional space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois to be used for the agencies newly implemented Creating Independent Transitions for Youth (CITY) Initiative. A first amendment to lease extending the term of this lease was approved by the Board on May 20, 2008.

The CITY Initiative will expand Cook County's advocacy of abused and neglected older youth aged 16 and up who are under the supervision of the Department of Children and Families and are preparing to transition to independence. CASA volunteers will work with the Juvenile Court, other Court personnel, Advocate Supervisors, CITY Friends, and community agencies to ensure that successful independence begins early and that it builds on the positive adult relationships in youth's lives. CASA volunteers do not receive any fees either from the clients they represent or from the County for their services. The court supports the presence of this agency at the Juvenile Court Center. Details are:

Landlord:	County of Cook
Tenant:	CASA of Cook County (Court Appointed Special Advocates)
Location:	1100 South Hamilton Avenue, Chicago, Illinois 60612
Term:	7/1/08 to 6/30/11 (unchanged)
Additional Premises:	Approximately 950 square feet
Annual Base Rent:	\$10 and other value consideration-(unchanged)
Termination:	60 day written notice by either party

**PROPOSED SALE OR DISPOSITION OF PROPERTY**

**ITEM #17**

**WITHDRAWN**

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

The Honorable Members of the Board of Commissioners at their regular meeting of July 31, 2007 authorized permission to sell certain parcels of real estate owned by the County of Cook located at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

Pursuant to Board approval on December 18, 2007, Cushman & Wakefield, with its minority subconsultant, Concordis Frontier Commercial was retained to serve as the County's broker for the sale or other disposition of property.

Cushman & Wakefield has been successful in marketing, negotiating and securing a qualified offer to purchase a 66 acre parcel located on the hospital campus adjacent to Crawford Avenue.

Requesting permission to discuss this offer with the the Board or the appropriate Committee of the Board.

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PERMISSION TO EXERCISE AN OPTION TO EXTEND A CURRENT LEASE**

**ITEM #18**

**APPROVED AS AMENDED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated January 15, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization to exercise a five- year option of renewal contained in each of the following three (3) leases currently being utilized by Cook County Adult Probation at 1640 West Walnut Street, Chicago, Illinois: 1) Office Lease by and between PBMT Partnership, as Landlord and the County of Cook as Tenant (the “Office Lease”); 2) Warehouse Lease by and between Tenant and JAG Partnership, as Landlord (the “Storage Lease”); and 3) Land Lease by and between Tenant and JAG Partnership, as Landlord (the “Parking Lease”). The Cook County Board of Commissioners approved the three original leases on September 1, 1998.

The Circuit Court of Cook County’s Adult Probation Department utilizes the office space for its Home Confinement program, Intensive Supervision program and departmental employee training, the warehouse space for storage of case files and equipment and the parking space for parking for employees and clients. Details are:

**1) OFFICE LEASE:**

Landlord: PBMT Partnership  
Tenant: County of Cook for use by Adult Probation Department  
Location: 1640 West Walnut Street, Chicago, IL. 60628  
Term: 9/1/09 to 8/31/14  
Termination: Six month prior written notice to Landlord; by Tenant  
Space Occupied: 37,500 square feet

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$41,080.34	\$492,964.08
9/1/10-8/31/11	\$42,312.75	\$507,753.00
9/1/11-8/31/12	\$43,582.13	\$522,985.56
9/1/12-8/31/13	\$44,889.59	\$538,675.08
9/1/13-8/31/14	\$46,236.28	\$554,835.36

**2) STORAGE LEASE:**

Landlord: JAG Partnership  
Tenant: County of Cook for use by Adult Probation Department  
Location: 1639 West Walnut Street, Chicago, IL. 60628  
Term: 9/1/09 to 8/31/14  
Termination: Six month prior written notice to Landlord; by Tenant  
Space Occupied: 12,850 square feet

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$5,635.49	\$67,625.88
9/1/10-8/31/11	\$5,804.56	\$69,654.72
9/1/11-8/31/12	\$5,978.70	\$71,744.40
9/1/12-8/31/13	\$6,158.06	\$73,896.72
9/1/13-8/31/14	\$6,342.80	\$76,113.60

**3) PARKING LEASE:**

Landlord: JAG Partnership  
Tenant: County of Cook for use by Adult Probation Department  
Location: 1701 West Walnut Street, Chicago, IL. 60628  
Term: 9/1/09 to 8/31/14  
Termination: Six month prior written notice to Landlord; by Tenant



**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**PERMISSION TO EXERCISE AN OPTION TO EXTEND A CURRENT LEASE continued**

**ITEM #18 cont'd**

Space Occupied:           40,875 square feet vacant land, paved for use as a parking lot

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$8,697.66	\$104,371.92
9/1/10-8/31/11	\$8,958.59	\$107,503.08
9/1/11-8/31/12	\$9,227.35	\$110,728.20
9/1/12-8/31/13	\$9,504.17	\$114,050.04
9/1/13-8/31/14	\$9,789.30	\$117,471.60

Approval is recommended. Upon approval, the Director of Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by March 1, 2009.

Approval of this item would commit Fiscal Year 2009 ~~and future year's~~ through 2014 funds.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #19**

<b>REFERRED TO THE COMMITTEE ON RULES &amp; ADMINISTRATION #298808</b>
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**JOURNAL  
January 13, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 13, 2009.

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES

PROPOSED CONTRACT

ITEM #20

REFERRED TO THE COMMITTEE ON FINANCE #298804, AS AMENDED

Transmitting a Communication, dated January 14, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute contracts with the following vendors for the purpose of providing a countywide contract for the purchase of various types of Ford and Chevrolet brand vehicles.

<u>VENDOR</u>	<u>AMOUNT</u>
Metro Ford Chicago, Illinois	\$1,108,479.00
Sutton Ford Matteson, Illinois	\$5,197,272.00
Miles Chevrolet Decatur, Illinois	\$6,774,706.00
Advantage Chevrolet Hodgkins, Illinois	<u>\$ 135,749.00</u>
<b>Total</b>	<b>\$13,216,206.00</b>

Reason: The Cook County Sheriff’s Office, with the consultation and approval of the Vehicle Steering Committee conducted a Request for Proposal (RFP) for the purchase of various Chevrolet and Ford brand vehicles. Metro Ford, Sutton Ford, Miles Chevrolet and Advantage Chevrolet are the selected vendors because they offered the most economical price and met all the technical specifications for the RFP. It has become necessary to seek board approval at this time due to Chevrolet’s March 4, 2009 deadline for ordering Malibu Hybrid vehicles.

Total Estimated Fiscal Impact: \$13,216,206.00. Contract period: March 1, 2009 through August 30, 2009. (717/various departments-549 Account).

~~Sufficient funds have been appropriated to cover this request.~~ Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**\*The Consolidated Summary of Countywide Vehicle Contracts by Vendor and Model chart is on file in the Office of the County Clerk.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #21

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 2, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney  
by  
PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Louis DeRose v. State's Attorney's Office and Richard A. Devine, Case No. 08 CV 06210

#298809

2. Leonard Cahnmann v. State's Attorney's Office and Richard A. Devine, Case No. 08 C 6207

#298810

3. Josephina Lopez v. Officer Kozlar, et al., Case No. 06 C 4836

#298811

4. Dolores Robare v. Officer Darge, et al., Case No. 07 C 3705

#298812

5. Beverly Buchanan v. Simpson Construction Company v. Cook County, et al., Case No. 06 L 4694

#298813

6. Department of Justice Investigation of Cook County Jail

#298814

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Wednesday, March 4, 2009.